

MINUTES

MONTANA SENATE 60th LEGISLATURE - MAY 2007 SPECIAL SESSION

COMMITTEE ON TAXATION

Call to Order: By **CHAIRMAN JIM ELLIOTT**, on May 14, 2007 upon adjournment, in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)
Sen. Kim Gillan, Vice Chairman (D)
Sen. Bob Story Jr., Vice Chairman (R)
Sen. Jerry W. Black (R)
Sen. Jeff Essmann (R)
Sen. Kelly Gebhardt (R)
Sen. Dan Harrington (D)
Sen. Christine Kaufmann (D)
Sen. Sam Kitzenberg (D)
Sen. Jim Peterson (R)

Members Excused:

Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Lee Heiman, Legislative Branch
Lois O'Connor, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: SB 1

Discussion:

00:00:02 Sen. Jim Elliott
00:02:24 Sen. Jeff Essmann
00:03:40 Sen. Elliott
00:04:02 Sen. Robert Story to Sen. Elliott
00:04:28 Sen. Elliott to Evan Barrett, Office of the Honorable
Governor Brian Schweitzer (Governor's Office)

EXECUTIVE ACTION ON SB 1

00:07:40 Sen. Story to Sen. Essmann
00:08:20 **Motion: SEN. ESSMANN moved that SB 1 DO PASS.**
00:09:25 **Motion: SEN. ESSMANN moved to segregate and adopt
amendments #1 and #2 of amendment #SB000105.ALH.**

EXHIBIT(tas04a01)

Discussion:

00:10:19 Sen. Story
00:11:02 Sen. Christine Kaufmann
00:11:31 **Vote: Motion that amendments #1 and #2 of amendment
#SB000105.ALH BE ADOPTED carried 9-1 by voice vote with
SEN. ELLIOTT voting no. SEN. SCHMIDT was excused.**
00:11:56 **Motion: SEN. ESSMANN moved to segregate and adopt
amendment #3 of amendment #SB000105.ALH.**

Discussion:

00:12:05 Sen. Elliott to Mr. Barrett, Governor's Office
00:13:05 Sen. Kaufmann to Mr. Barrett, Governor's Office
00:15:35 Sen. Story
00:17:09 Mr. Barrett, Governor's Office

00:18:28 **Substitute Motion:** SEN. ESSMANN made a substitute motion to amend SB 1 with a CONCEPTUAL AMENDMENT.

Discussion

00:19:02 Sen. Elliott to Sen. Essmann

00:20:51 Sen. Kaufmann

00:21:28 **Vote:** Motion that the CONCEPTUAL AMENDMENT BE ADOPTED carried 8-2 by voice vote with SEN. ELLIOTT and SEN. KAUFMANN voting no. SEN. SCHMIDT was excused.

00:21:52 **Motion:** SEN. ESSMANN moved that amendments #4, #5, #6, #7, and #8 of amendment #SB000105.ALH BE ADOPTED.

Discussion:

00:22:44 Sen. Essmann

00:26:59 Sen. Gebhardt to Sen. Essmann

00:27:54 Sen. Kaufmann to Sen. Essmann

00:30:08 Sen. Elliott

00:30:46 Sen. Story

00:31:58 Sen. Elliott to Sen. Essmann

00:32:15 **SEN. ELLIOTT appointed SEN. ESSMANN, SEN. KAUFMANN, and SEN. STORY to a subcommittee. SEN. KAUFMANN, Chair.**

00:34:12 Recess

RECESS

Recess: 11:00 A.M.

SEN. JIM ELLIOTT, Chairman

LOIS O'CONNOR, Secretary

JE/lo

Additional Exhibits:

EXHIBIT ([tas04aad.pdf](#))